

Committee Members

Philip Pessina, Chairman
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, Vice Chair/ WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Guy Russo, Director
Robert Young, Deputy Director
Joseph Fazzino, Chief Engineer
Christopher Holden, Asst. Chief Eng.
Elise McDermott, Finance Dept.

AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
SPECIAL MEETING
TUESDAY, APRIL 21, 2015
82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Special Meeting March 16, 2015

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

- A. CDR Maguire Force Main Inv. #7 \$28,287.15
- B. Prime AE Group, Inc. Force Main Inv. #11 \$39,572.52
- C. Northeast Remsco Force Main Inv. #9 \$12,796.14
- D. Providence & Worcester RR \$78,883.58
- E. Recording Secretary 9 Hrs.

5. Staff Updates

5.1 Sub Committee Report Review/Approval

- A. CDR Maguire Additional Design Fee Request
- B. CT DEEP Approval Northeast Remsco CO #7
- C. Cutting Disposal Area

6. Construction Updates

6.1 Force Main

7. Engineering Updates

- 7.1 Force Main
- 7.2 Pump Station

8. Old Business

8.1 Replacement of Ductile Iron Pipe with Hobas Pipe

9. New Business

10. Adjournment